

## Revised Agenda

### Louisville Metro Council

**Meeting Date:** 07/13/2006

**Meeting Time:** 5:00 PM

**Address to Council:** YES

**Pro-Tem:** Jim King (10)

**Minutes:** [Regular Meeting - June 22, 2006](#)

**Committee Minutes:** [Regular : Committee on Committees July 11, 2006](#)  
[Special : Contracts/Appointments July 6, 2006](#)  
[Special : Budget July 12, 2006](#)

**Communication from the Mayor:** Yes

**Suspended Rules:** NONE

**Guests:** David Tandy (4)  
Jim King (10)  
Kelly Downard (16)

#### Special Ordinances and Resolutions

#### Consent Calendar

- 1    [R-81-6-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (RAYMOND F. LEEZER - \$52,000.00).  
[Sponsor\(s\)](#)    [1 Attach.](#)    [Contracts/Appointments](#)

- 2     [R-82-6-06](#)     A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (BON ADVERTISING INC. d/b/a BANDY, CARROLL, HELIGE ADVERTISING. - \$450,000.00).  
[Sponsor\(s\)](#)    [2 Attach.](#)    [Contracts/Appointments](#)
- 3     [AP070606RP](#)     APPOINTMENT OF DR. ROBERT POWELL TO THE AIR POLLUTION CONTROL BOARD. TERM EXPIRES APRIL 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 4     [AP070606RT](#)     APPOINTMENT OF RONALD THOMAS TO THE AIR POLLUTION CONTROL BOARD. TERM EXPIRES APRIL 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 5     [RP070606JF](#)     RE-APPOINTMENT OF JUDITH FRANCIS TO THE BOARD OF ZONING ADJUSTMENT (BOZA). TERM EXPIRES JUNE 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 6     [RP070606PG](#)     RE-APPOINTMENT OF PAUL GRISANTI TO THE BOARD OF ZONING ADJUSTMENT (BOZA). TERM EXPIRES JUNE 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 7     [RP070606MB](#)     RE-APPOINTMENT OF MAURICE BUCHART TO THE LOUISVILLE METRO CABLE TELEVISION. TERM EXPIRES JUNE 30, 2008.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 8     [RP070606JW](#)     RE-APPOINTMENT OF JACKIE WILLIAMS TO THE LOUISVILLE METRO CABLE TELEVISION. TERM EXPIRES JUNE 30, 2008.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 9     [AP070606DF](#)     APPOINTMENT OF DAN FORTE TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2008.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 10    [RP070606JH](#)     RE-APPOINTMENT OF E. JUNE HICKS TO THE LOUISVILLE METRO MERIT BOARD. TERM EXPIRES JUNE 30, 2010.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 11    [RP070606LA](#)     RE-APPOINTMENT OF LINDA ATKINS TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2010.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)

- 12 [AP070606KT](#) APPOINTMENT OF DR. KEVIN TRICE TO THE POLICE MERIT BOARD.  
TERM EXPIRES JUNE 1, 2010.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 13 [AP070606WH](#) APPOINTMENT OF WILLIAM HERNDON TO THE LOUISVILLE METRO  
MERIT BOARD. TERM EXPIRES JUNE 30, 2010.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

## Old Business

- 14 [R-80-6-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005,  
APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW  
CONTRACT - (UNIVERSITY OF LOUISVILLE, DEPARTMENT OF JUSTICE  
ADMINISTRATION - \$27,775.00).

[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)

- 15 [R-77-6-06](#) A RESOLUTION RATIFYING AND APPROVING A MEMORANDUM OF  
AGREEMENT RELATING TO FINANCING A PORTION OF THE LOUISVILLE  
ARENA PROJECT BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY  
METRO GOVERNMENT AND THE LOUISVILLE ARENA AUTHORITY, INC. (As  
Amended by Substitution)

[Sponsor\(s\)](#) [3 Attach.](#) [Budget](#)

## New Business

- 16 [R-88-7-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005,  
APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW  
CONTRACT - (HORIZON RESEARCH INTERNATIONAL, INC. - \$75,900.00).

[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)

- 17 [R-89-7-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005,  
APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT -  
(NEW WEST, LLC – SHALL NOT EXCEED \$80,000).

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 18 [R-90-7-06](#) A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO  
AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY  
TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING A  
PROJECT FOR SIDEWALK IMPROVEMENTS ON SOUTH CRUMS LANE.

[Sponsor\(s\)](#) [Transportation/Public Works](#)

- 19 [R-91-7-06](#)

A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$60,000.00).

[Sponsor\(s\)](#)      [Contracts/Appointments](#)

- 20    [R-92-7-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (METACYTE BUSINESS LAB, LLC - \$400,000.00).

[Sponsor\(s\)](#)      [Contracts/Appointments](#)

- 21    [R-93-7-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (GREATER LOUISVILLE SPORTS COMMISSION, INC. - \$150,000.00).

[Sponsor\(s\)](#)      [Contracts/Appointments](#)

- 22    [R-94-7-06](#)    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, IN THE AMOUNT OF APPROXIMATELY \$175,000.00 FOR THE WEED AND SEED PROGRAM.

[Sponsor\(s\)](#)      [Public Safety](#)

- 23    [R-95-7-06](#)    A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT CONCERNING LAND AND WATER CONSERVATION FUNDING FOR CONSTRUCTION OF A PLAYGROUND AT IROQUOIS PARK.

[Sponsor\(s\)](#)      [Parks, Libraries & Cultural Activities](#)

- 24    [R-96-7-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (UNIVERSITY OF LOUISVILLE – SHALL NOT EXCEED \$60,000).

[Sponsor\(s\)](#)      [Contracts/Appointments](#)

- 25    [R-97-7-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (VIVIEN BETANCES KEANE - \$75,000.00).

[Sponsor\(s\)](#)      [Contracts/Appointments](#)

- 26    [R-98-7-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (CTAP, LLC - \$90,000.00).

[Sponsor\(s\)](#)      [Contracts/Appointments](#)

- 27 [R-99-7-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS THRU GRANT FROM THE KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS IN THE AMOUNT OF APPROXIMATELY \$437,000.00 TO BE USED BY PLANNING AND DESIGN SERVICES FOR THE ENHANCEMENT OF BICYCLE & PEDESTRIAN FACILITIES IN THE SENECA PARK AREA.  
[Sponsor\(s\)](#) [Transportation/Public Works](#)
- 28 [O-123-7-06](#) AN ORDINANCE APPROPRIATING \$30,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE CONSTRUCTION OF A PLAYGROUND AT KERRICK ELEMENTARY.  
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 29 [O-125-7-06](#) AN ORDINANCE AMENDING ORDINANCE NO. 94, SERIES 2004, RELATING TO THE FISCAL YEAR 2004-05 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$40,000 FROM THE SIDEWALK STREET PAVING AND DRAINAGE IMPROVEMENTS PROJECT UNDER PUBLIC WORKS TO THE PRESTON CORRIDOR IMPROVEMENTS PROJECT UNDER THE METRO DEVELOPMENT AUTHORITY.  
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 30 [O-126-7-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$9,000 WITH \$8,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, AND \$1,000 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS DEPARTMENT FOR LOUISVILLE LEGENDS, INC. EQUIPMENT.  
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 31 [O-127-7-06](#) AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF NEIGHBORHOODS TO PORTLAND NOW FOR PORTLAND FAMILY REUNION EXPENSES.  
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 32 [O-128-7-06](#) AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND, TO METRO PARKS DEPARTMENT FOR ACTIVITIES IN DISTRICT 5 PARKS.  
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 33 [O-129-7-06](#) AN ORDINANCE APPROPRIATING \$5,232,600 FROM THE METRO EQUIPMENT REPLACEMENT FUND FOR PURCHASE OF REPLACEMENT VEHICLES AND RELATED EQUIPMENT.

[Sponsor\(s\)](#)     [Budget](#)

- 34     [O-130-7-06](#)     AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4300 HAZELWOOD AVENUE AND 1460 AND 1462 BLUEGRASS AVENUE, CONTAINING 2.36 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-14-06W).
- [Sponsor\(s\)](#)     [1 Attach.](#)     [Planning/Zoning, Land Design & Development](#)
- 35     [O-131-7-06](#)     AN ORDINANCE APPROPRIATING \$7,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$500 FROM DISTRICT 1, \$250 FROM DISTRICT 2, \$500 FROM DISTRICT 3, \$500 FROM DISTRICT 4, \$500 FROM DISTRICT 5, \$250 FROM DISTRICT 6, \$250 FROM DISTRICT 8, \$250 FROM DISTRICT 9, \$250 FROM DISTRICT 10, \$250 FROM DISTRICT 12, \$1,000 FROM DISTRICT 13, \$250 FROM DISTRICT 14, \$500 FROM DISTRICT 15, \$1,000 FROM DISTRICT 21, \$500 FROM DISTRICT 23 AND \$250 FROM DISTRICT 24 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE FRATERNAL ORDER OF POLICE LODGE #614 FOR PROGRAM EXPENSES FOR THE KENTUCKIANA POLICE AND FIREMAN'S SUMMER BASH/BALL BENEFIT THE PROCEEDS OF WHICH GO TO THE RIVER CITY FOP LODGE 614 ANNUAL CHRISTMAS SHOPPING TRIP FOR HOSPITALIZED CHILDREN.
- [Sponsor\(s\)](#)     [Appropriations, NDFs and CIFs](#)
- 36     [O-132-7-06](#)     AN ORDINANCE AMENDING AND RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 115.500 – 115.504, AND 115.999(Q), WITH REGARD TO AMUSEMENT MACHINES.
- [Sponsor\(s\)](#)     [Public Safety](#)
- 37     [O-124-7-06](#)     AN ORDINANCE APPROPRIATING \$21,000 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO PETERSBURG/NEWBURG IMPROVEMENT ASSOCIATION INC. FOR OPERATING EXPENSES FOR THE NEWBURG FESTIVAL, THE BEAUTIFICATION PROJECT, AND OTHER SMALL PROJECTS.
- [Sponsor\(s\)](#)     [Appropriations, NDFs and CIFs](#)
- 38     [O-133-7-06](#)     AN ORDINANCE AMENDING AND RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 115.090 – 115.100, AND 115.999(F), WITH REGARD TO HORSE-DRAWN CARRIAGES.
- [Sponsor\(s\)](#)     [Transportation/Public Works](#)

## Addendum